

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Meeting of Milpitas City Council
Date:	Thursday, September 21, 2017
Time:	6:00 PM
Location:	Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas

CALL TO ORDER Mayor Tran called the meeting to order at 6:01 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Grilli, Councilmembers Nuñez and Phan

ABSENT: Councilmember Barbadillo was absent at roll call. He arrived in the Closed Session.

PUBLIC FORUM None.

CLOSED SESSION All members of the City Council, City Attorney Chris Diaz and Human Resources Director Tina Murphy met in Closed Session.

At 6:45 PM, the City Council reconvened at the dais in Council Chambers for the open portion of this meeting. The City Attorney stated there was no reportable action out of closed session.

OPEN SESSION Human Resources Director Tina Murphy described legal actions necessary to appoint the Interim City Manager. Public Employee Retirement Law (“PERL”) contained regulations for appointment of a City retiree, which were relevant to the current need.

Upon motion by Vice Mayor Grilli and second by Councilmember Phan, the City Council adopted Resolution No. 8698 appointing Steve Pangelinan as the Interim City Manager, pursuant to California Government Code sections 7522.56 and 21221(h) and approving the amended employment agreement (between the City and Mr. Pangelinan).

Councilmember Nuñez reported some difficulty with e-mail recently and requested City staff assistance with those communications. Staff agreed to contact the Information Services Director on his behalf.

ADJOURNMENT Mayor Tran adjourned the special City Council meeting at 6:50 PM.

The foregoing minutes were approved by Milpitas City Council on October 3, 2017.

Mary Lavelle, Milpitas City Clerk

